



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEN WEEKLY and MACK

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:02)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

ABEYANCE ITEM - Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

ABEYANCE to the 4/14/2003 Recommending Committee meeting pursuant to the 3/17/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

BACKUP DOCUMENTATION:

Bill No. 2002-145

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Bill 2002-145 be abeyed to 5/19/2003.

NOTE: COUNCILMAN MACK abstained out of an abundance of caution since his brother-in-law, ANDREW DONNER, owns the Timbers Hospitality Group, even though there should be no impact on that business due to this bill.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF APRIL 14, 2003
City Attorney
Item 1 – Bill No. 2002-143

MINUTES – Continued:

JIM DiFIORE, Manager of Business Services, requested that this item be continued until 5/19/2003 in order to refine various amendments and to incorporate whatever changes may be necessary as a result of the pending supperclub gaming bill.

COUNCILMAN MACK confirmed that this bill is not actually related to the supperclub gaming bill, but that there is a connection as a result of the terms, definitions, regulations and standards in the supperclub gaming bill which might impact the liquor code.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:02 – 4:04)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-32 – Ordinance Creating Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$803,944.47

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-32

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-32 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this matter is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-33 – Annexation No. ANX-1509 – Property location: On the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard; Petitioned by: Eric M. Cheese; Acreage: 2.19 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 16, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-33 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-33 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this matter is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-34 – Annexation No. A-0080-01(A) – Property location: On the north side of Vegas Drive, 520 feet east of Michael Way; Petitioned by: Temporary Assistance for Domestic Crises, Inc.; Acreage: 1.61 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Vegas Drive, 520 feet east of Michael Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

NOTE: The property is developed with a facility for troubled families.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-34 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-34 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this matter is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04 – 4:05)

AGENDA SUMMARY PAGE**RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-36 – Eliminates the exemption from double penalties for delinquent handicapped parking violations. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City currently charges a double penalty on delinquent payments for parking violations other than handicapped parking violations. A City audit has recommended that the penalty be charged for handicapped violations as well. This bill will implement that recommendation. There will be no negative fiscal impact; the bill should result in a modest increase in collections.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-36

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-36 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this is a cleanup bill identified as necessary during a City audit. Currently delinquent payments on certain parking violations are doubled, but that has not been the case with handicapped violations. This will bring those violations into conformance.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05 – 4:06)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-37 – Adopts for use by the City the provisions of NRS 484.408 relating to handicapped parking spaces that are designed for the use of a vehicle with a side-loading wheelchair lift or for the loading and unloading of a wheelchair. Proposed by: Michael Sheldon, Director of Detention and Enforcement

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update the Municipal Code to conform to the provisions of State law regarding the use of handicapped parking spaces that are designed for the use of a vehicle with a side-loading wheelchair lift or for the loading and unloading of a wheelchair. The bill will also conform the fine amounts to those set forth in State law.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-37

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-37 be forwarded to the Full Council with a recommendation to strike. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

MICHAEL SHELDON, Director of Detention & Enforcement, explained that this was a housekeeping bill to bring the City code into conformance with the language existing in the Nevada Revised Statutes.

Since then, the Attorney General has ruled that state language may be unconstitutional. He recommended the bill be stricken at this stage.

RECOMMENDING COMMITTEE MEETING OF APRIL 14, 2003
City Attorney
Item 6 – Bill No. 2003-37

MINUTES – Continued:

AL GALLEGO questioned how to tell when the side door will be used with a side-loading vehicle. MR. SHELDON responded that that may be part of the reason the language is unconstitutional. MR. GALLEGO indicated that a handicapped Las Vegas Metropolitan Police (Metro) officer rides in a regular car.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06 – 4:08)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-38 – Amends the Town Center Development Standards Manual to add to the list of signs that are permitted in Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Town Center Development Standards Manual currently does not address the use of flags, decorations, incidental signs and certain temporary signs. This bill will indicate the circumstances under which such signs are to be allowed in Town Center.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-38

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2003-38 be forwarded as a First Amendment to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

KYLE WALTON, Planning & Development, clarified that there has not been any provision for temporary signs in the Town Center. With help from the Homebuilders Association and representatives from the signage industry, standards have been developed for temporary signs. The standards would apply specifically to directional signage to and from residential developments.

CHIEF DEPUTY CITY ATTORNEY STEED added that the original draft of the bill contemplated a colored logo. Since introduction, the colors and logo have been approved and it is recommended that the bill be amended in order to incorporate Figure 15a as part of the Town Center Standards Manual.

RECOMMENDING COMMITTEE MEETING OF APRIL 14, 2003

City Attorney

Item 7 – Bill No. 2003-38

MINUTES – Continued:

COUNCILMAN MACK discussed with MR. WALTON about using monument type signage for groups of home developments similar to that used in Summerlin and Green Valley. MR. WALTER identified that type of monument as community directional signs and responded that the existing standards provide for them. COUNCILMAN MACK suggested a letter notification be sent to the development community regarding use of that type of directional signage.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08 – 4:10)

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RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: APRIL 14, 2003

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(4:10)

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THE MEETING ADJOURNED AT 4:10 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
April 17, 2003